

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000297

FILED
Jan 07, 2011
Secretary of State

Entity Name: MONROE BEACH COTTAGE, LLC

Current Principal Place of Business:

1430 BRAWLEY CIRCLE
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

1430 BRAWLEY CIRCLE
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 26-3830726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, MARSHALL
303 CENTRE STREET SUITE 100
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMOND, ANN M
Address: 1430 BRAWLEY CIRCLE
City-St-Zip: ATLANTA, GA 30319

Title: MGR
Name: HAMMOND,III, LESTER H III
Address: 1430 BRAWLEY CIRCLE
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANN M. HAMMOND

MGRM

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date